

FINANCE

(Standing Committee of Berkeley County Council)

Chairman: Mr. Jack H. Schurlknight, District No. 6

Members: Mr. Robert O. Call, Jr., District No. 3
Mrs. Cathy S. Davis, District No. 4
Mr. Caldwell Pinckney, Jr., District No. 7
Mr. Steve C. Davis, District No. 8

Mr. Phillip Farley, District No. 1, ex officio
Mr. Timothy Callanan, District No. 2, ex officio
Mr. Dennis Fish, District No. 5, ex officio
Mr. Daniel W. Davis, Supervisor, ex officio

A **meeting** of the **COMMITTEE ON FINANCE**, Standing Committee of Berkeley County Council will be held on **Monday, April 23, 2012, at 6:01 p.m.**, in the Assembly Room, following other scheduled meetings, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

AGENDA

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

APPROVAL OF MINUTES:

March 26, 2012

EXECUTIVE SESSION to discuss matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries, or other businesses in the area served by the County; or discussions of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claim, or the position of the County in other adversarial situations involving the assertion against the County of a claim.

A. Reimbursement to Livestock Equine and Rescue Network (LEARN).

B. Consideration prior to **First Reading** of the following:

- 1. An ordinance** providing for the fiscal year beginning **July 1, 2012, and ending June 30, 2013**, for the **Devon Forest Special Tax District** operational budget; and to provide for the expenditures of the revenues received by the Devon Forest Special Tax District during the fiscal year.

2. An **ordinance** providing for the fiscal year beginning **July 1, 2012, and ending June 30, 2013**, for the **Pimlico Special Tax District** operational budget; and to provide for the expenditures of the revenues received by the Pimlico Special Tax District during the fiscal year.
3. An **ordinance** providing for the fiscal year beginning **July 1, 2012, and ending June 30, 2013**, for the **Sangaree Special Tax District** operational budget; and to provide for the expenditures of the revenues received by the Sangaree Special Tax District during the fiscal year.
4. An **ordinance** providing for the fiscal year beginning **July 1, 2012, and ending June 30, 2013**, for the **Tall Pines Special Tax District** operational budget; and to provide for the expenditures of the revenues received by the Tall Pines Special Tax District during the fiscal year.
5. An **ordinance** providing for the fiscal year beginning **July 1, 2012, and ending June 30, 2013**, for the operational budget of the **Berkeley County Special Fire Tax District** within the unincorporated portions of Berkeley County; and to provide for the expenditures of the revenues received by the Special Fire Tax District during the fiscal year.
6. An **ordinance** providing appropriations for the fiscal year beginning **July 1, 2012, and ending June 30, 2013**, for **Berkeley County**; to provide for levy of taxes on all taxable property in Berkeley County for all county purposes; to provide for the expenditures of said taxes and other revenues coming into the county for the fiscal year; and to amend the Code of Ordinances, Berkeley County, South Carolina, setting rates, charges and penalties for Water and Sewer and Solid Waste Service by **Berkeley County Water and Sanitation**.
7. An **ordinance** to **amend Ordinance No. 11-06-17** adopted June 27, 2011, to provide for **supplemental appropriations** and allocations thereof within the 2011-2012 budget for Berkeley County; and other matters relating thereto.
- C. **Consideration** prior to **Third Reading** of **Bill No. 12-02**, an **ordinance** providing for the allocation of revenues generated by the **Berkeley/Williamsburg Joint Industrial and Business Park**; repealing Ordinance No. 96-1-2, as amended, in its entirety; and repealing all resolutions pertaining to the allocation of revenues generated by the Joint Industrial and Business Park in its entirety.

April 18, 2012
S/Catherine R. Windham
Interim Clerk of County Council